## Suffield Permanent Building Commission

January 1, 2013

To: Elaine O'Brien, Suffield Town Clerk

From: Joe Sangiovanni, Chairman

The Suffield Permanent Building Commission (PBC) will conduct the following meeting on Thursday, January 3, 2013, in the Suffield Public Works Conference Room, 230 Mountain Road, Suffield, CT, starting at 7 p.m.

## Agenda:

- ♦ Public Comment
- ♦ Correspondence
- Review and approve the minutes of the PBC meetings conducted on November 8 and 28, 2012
- ♦ High School Agri-Science Large Animal Facility Project
  - Punch List progress
  - o Plan and schedule for substantial completion
  - o Change Orders
- ♦ High School Fire Pump Project
  - o Progress on correcting defects
  - Options for completing project
  - Change orders
- Kent Memorial Library ADA Compliant Entrance
  - Selection of an architect for design development phase
- ♦ Kent Memorial Library Renovation Project
  - Proposals for architectural & engineering design services for HVAC, electrical, windows, and exterior upgrades
- ♦ Invoices
- ♦ Other Business
- ♦ Schedule Next Meeting
- ♦ Adjourn

JJS

PBC: 01-03-13